

Midland Soil and Water Conservation District #244

1509 W. Wall Street, Suite 106 - Midland, Texas 79701 - Office (432) 684-8722, Ext.3122

NOTICE OF MEETING

Pursuant to Sections 551.041 of the Government Code Notice is Hereby Given That:

The regular meeting of the board of directors of the Midland SWCD will be held on Monday, May 15, 2023 at 9:00 a.m. at Midland Co-Op, 1409 S. Fairgrounds Rd., in Midland, TX.

1. Call Meeting To Order And Roll Call
2. Review And Approve Minutes And Addendum Of April Regular Meeting
3. Review Annual Plan Of Work For Current/Upcoming Month For The Midland SWCD
4. Board To Decide June Meeting Date
5. Board Approve Equipment Inventory List
6. Board To Review/Approve/Sign Matching Funds Request
7. Board Review/Approve/Sign TA/TSP Request
8. Board Discuss/Approve/Sign Employee Related Items
9. Board To Review Correspondence:
 - a. Temple Correspondence Monday Minutes/Mailed/Emailed
10. Reminders:
 - a. Annual Meeting Of Texas SWCD Directors In Fort Worth October 30th - November 1st
11. Review/Approve Financial Report For Current Month
12. Review/Discuss/Approve Bills For Current Month Payments
13. Ben Wilde Will Present His May Monthly Report
14. Leo Will Present His May Monthly Report
 - a. Discuss Watershed Program
15. Board To Review And Sign Any CRP Revisions/Contracts, Conservation Plans
16. Adjourn

The Midland SWCD #244 may meet in Executive Session in accordance to the Subchapter D, Sections 551.071-551.076 of the Texas Open Meeting Act. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters, large print or Braille, etc., are requested to contact Lena Taylor at 432-889-3006 (at least 2 days prior to the meeting date), so that arrangements can be made. The Public is invited to attend this meeting.

FILED FOR RECORD
2023 MAY 11 PM 12:35
ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX
BY  DEPUTY